



**PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A.**

**NOTICE OF RELEVANT EVENT**

Madrid, 2 June 2017.

Pursuant to Article 529 of the Spanish Companies Act, we hereby notify that the amendment to the Regulations of the Board of Directors of PROSEGUR COMPAÑÍA DE SEGURIDAD, S.A., notified on 23 May 2017 through procedure “Format zzz” (logbook entry no. 2017064690), was registered on 1 June 2017 in the Madrid Trade Register, Volume 34489, Folio 126, Sheet M-00003564, Entry 551, by public deed of 25 May 2017 executed before the Madrid Notary Eloísa López-Monís Gallego under protocol number 2017/1047.

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Sagrario Fernández Barbé  
Secretary of the Board of Directors